VETERINARY EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Deanna Zychowski (608) 266-5432 January 15, 2003

11:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

ELECTION OF OFFICERS

A. Approval of Minutes of November 13, 2002.

Secretary of the Department

Presentation of proposed stipulation in the matter concerning Julie Harvey, DVM by Attorney Pamela Stach.

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Reports on pending court cases, disciplinary cases and administrative rules.
- C. Discussion of Wildlife researchers/rehabbers administering prescription drugs for non-euthanasia purposes Yvonne Bellay.
- D. Scope statement relating to VE 2.01 (2) to change admission time for graduates from 6 to 8 months and proposed rule change.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – NOON

E. Deliberation of proposed stipulation – Julie Harvey, DVM – Portage – case advisor – Jean Thompson.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

F. Review of application Bethany Heil, AT

Endorsement applications completed after mailing of agenda.

- G. Review of audit and possible violation of board order Onlyn Murphy, DVM
- H. Request for three month renewal Christopher Welch, DVM.

Division of Enforcement – meeting with individual board members – 1:00 PM

Division of Enforcement – case status report – 1:15 P.M.

Deliberation of proposed administrative warnings received after mailing of agenda.

Consulting with legal counsel.

Discussion of Jurisprudence examination – Gail Pizarro.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

I. Correspondence.

Call for Regulatory Digest Articles.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Larry Mahr, Jean Heyt-Thompson, Linda Olson, Elaine McGregor and Division of Enforcement staff.